

MISSOURI PUBLIC SERVICE COMMISSION  
MINUTES OF AGENDA MEETING  
Thursday, December 19, 2002  
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,  
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

<b>K S</b>	<b>C M</b>	<b>S L</b>	<b>S G</b>	<b>B F</b>
Y	Y	Y	Y	Y
X	Y	Y	Y	Y
Y	N	Y	X	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	N	N	Y
Y	Y	N	N	Y

Approval of Minutes of Last Agenda Meeting

*--as amended for Tuesday, December 17<sup>th</sup>.  
--as submitted for Wednesday, December 18<sup>th</sup>.*

New Orders and Tariffs

1. WA-2002-65      Environmental Utilities, LLC – Order Finding that Additional Factual Issues Must be Addressed, Ordering the Parties to Submit Testimony, Scheduling Hearing, and Further Suspending Tariff - *Woodruff*  
*--as submitted. Commissioner Murray Dissent attached.*
2. GC-2003-0076      Missouri Gas Energy – Order Approving Stipulation & Agreement and Closing Case – *Pridgin*  
*--as submitted.*
3. GS-2002-345      Missouri Gas Energy – Order Approving Settlement Agreement and Satisfaction of Complaint – *Ruth*  
*--as submitted.*
4. JI-2003-1231      Southwestern Bell Telephone Company – ILEC - Residential  
TT-2003-0204      Winback – *Voight*  
*--as submitted.*
5. JI-2003-1232      Southwestern Bell Telephone Company – ILEC - Business  
TT-2003-0205      Winback – *Voight*  
*--as submitted.*

Added for Good Cause Shown

New Orders and Tariffs

1. TT-2003-0205      AT&T Communications of the Southwest Inc. – Order Denying Motion to Suspend, Denying Application to Intervene, and Approving Tariff – *Woodruff*  
*--Withdrawn.*
- Y    Y    N    N    Y    2. TT-2002-472      Southwestern Bell Telephone Company – Order Denying  
TT-2002-473      Applications for Rehearing – *Woodruff*  
*--as submitted.*

Other Discussion

1. Various Commission scheduling matters  
*--Discussed.*
2. Legislation  
*--Discussed.*

<b>K</b>	<b>C</b>	<b>S</b>	<b>S</b>	<b>B</b>
<b>S</b>	<b>M</b>	<b>L</b>	<b>G</b>	<b>F</b>
Y	Y	Y	Y	Y

3. Budget  
--*Discussed.*
4. Personnel  
--*Not Discussed.*
5. Litigation  
--*Not Discussed.*
6. Cases for Publication, November 2002 – *Kelly/Ruth*  
--*Discussed.*  
--*Voted to Publish.*
7. Executive Director Report - *Quinn*  
--*Discussed.*
8. Review of December 11-12 Midwest ISO Meeting – *Forbis/Dottheim/Proctor*  
--*Discussed.*
9. 4 CSR 240-123.030 Seals (Regular & Emergency Amendment) - Manufactured Housing Rulemaking – *Henderson/Pleus*  
--*Discussed.*
10. 4 CSR 240-123.040 Approval of Manufacturing Programs (Regular & Emergency Amendment) – Manufactured Housing Rulemaking – *Henderson/Pleus*  
--*Discussed.*
11. Staff briefing on Aquila (John Empson, Aquila) – *Joyce/Wood*  
--*Discussed.*
12. 3:00 p.m. – Commissioners meeting with members of the General Assembly (Freshman Tour) – *Simmons*  
--*Discussed.*

---

Chairman

---

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating